

BUFFALO FISCAL STABILITY AUTHORITY

Agenda ~ June 21, 2023 Audit, Finance and Budget Committee ~ 12:30 PM Full Board Meeting ~ 1:00 PM Ellicott Square Building 7th Floor Conference Room 295 Main St. Buffalo, NY 14203 And by Zoom

Audit, Finance and Budget Committee ~ 12:30 PM			
TAB 1	 Roll Call of Committee Members Approval of March 8, 2023 Minutes [RESOLUTION] BFSA FY 2023-24 Budget and FY 2024-2027 Financial Plan PFM Bonds Pricing Differential Analysis - Update 		
Board Meeting ~ 1:00 PM			
TAB 2	Opening Remarks - Roll Call of Directors - Approval of March 8, 2023, May 17, 2023 and June 5, 2023 Minutes [RESOLUTION]		
TAB 3	City of Buffalo - Review of the 2023-24 Adopted Budget [RESOLUTION]		
TAB 4	Buffalo City School District - Review of 2023-24 Adopted Budget and Draft 2024-2027 Financial Plan		
TAB 5	BFSA Items - Adoption of 2023-24 BFSA Budget and 2024-2027 Four-Year Financial Plan [RESOLUTION]		

Executive Session

OTHER BUSINESS AND ANNOUNCEMENTS

Note: Meetings may be rescheduled based on Directors availability

Upcoming Event	Date	Location
Governance Committee ~ 12:30 PM	Wednesday, July 26, 2023	Ellicott Square Building 295 Main St. 7 th Fl Conference Room Buffalo, NY 14203
Board Meeting ~ 1:00 PM		
Governance Committee ~ 12:00 PM	Wednesday, September 20, 2023	
Audit, Finance and Budget Committee ~ 12:30PM		
Board Meeting ~ 1:00 PM		